

**RESOLUTION NO. 16-1368**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES FOR THE LAKE MARTHA ROADWAY AND DRAINAGE PROJECT UNDER CONTRACT NO. 2012-04 FOR MISCELLANEOUS ENGINEERING SERVICES WITH ADA ENGINEERING, INC.; MODIFYING THE BUDGET APPROVED FOR FISCAL YEAR 2015-2016 BY ORDINANCE NO. 15-186, AS AMENDED BY ORDINANCE NO. 16-190; AUTHORIZING THE TOWN MANAGER TO IMPLEMENT TERMS AND CONDITIONS OF CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, in July 21, 2015, via Resolution No. 15-1318 the Town Council of the Town Miami Lakes (“the Town”) awarded Construction Administration Services for the Lake Martha Roadway and Drainage Improvements Project to ADA Engineering, Inc. (“ADA”); and

**WHEREAS**, the Town requires that additional services be authorized under the contract in the amount of \$35,071 from \$95,626 to \$130,697 to allow for an update to grading plans for Jacaranda Lane, Laurel Lane and Holly Road and associated field inspections, progress meetings, review of contractor change orders, follow up with resident’s concerns and additional coordination between ADA as the engineer of record and the construction contractor; and

**WHEREAS**, the Town Council finds that approval of said additional post-design services under Contract 2012-04 between ADA and the Town in the amount of \$35,071, which includes a 10 percent contingency, is necessary and appropriate; and

**WHEREAS**, on September 28, 2015, in accordance with Section 200.065, Florida Statutes and Section 8.7 of the Town of Miami Lakes Charter, the Town Council adopted the Budget for Fiscal Year 2015-2016 (the “Budget”) by Ordinance No. 15-186; and

**WHEREAS**, on February 2, 2016, the Town Council amended the Budget by Ordinance No. 16-190; and

**WHEREAS**, Section 4 of Ordinance No. 15-186 authorizes the Town Council to modify any department, category total or line item of the Budget by resolution so long as the

modification does not exceed the Town's total budgeted funds for the Fiscal Year 2015-2016; and

**WHEREAS**, the Town Council, in accordance with Section 4 of Ordinance No. 15-186, has determined that it is necessary to modify the Budget in the amount \$162,442 as set forth in "Exhibit A" attached hereto in order to fund the additional services under Contract 2012-04 and complete the Lake Martha Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL FOR THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The foregoing recitals are true and correct and are incorporated herein by reference.

**Section 2. Approval of Additional Services Under Contract 2012-04.** The Town Council hereby approves the additional Construction Administration Services under Contract 2012-04 for the Lake Martha Roadway and Drainage Project with ADA in an amount not to exceed \$35,071.

**Section 3. Authorization of Town Officials.** The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the change order for additional services with ADA Engineering, Inc. for Construction Administration Services for the Lake Martha Roadway and Drainage Project.

**Section 5. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds in an additional amount not to exceed \$35,071 under the change order for additional services for Contract No. 2012-04 with ADA Engineering, Inc. for Construction Administration Services for the Lake Martha Roadway and Drainage Project.

**Section 6. Line Item Modification.** The Budget for Fiscal Year 2015-2016 adopted in Section 2 of Ordinance 15-186, and subsequently modified by Ordinance 16-190, is hereby modified, as reflected in "Exhibit A" attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2015-2016. The Town Council hereby modifies the budget as set forth in "Exhibit A".


**Section 7. Rounding.** As presented, the 2015-2016 Budget and Actual Expenses are rounded to the nearest hundred; therefore, line item adjustments within \$100 are hereby incorporated within "Exhibit A."

**Section 8. Effective Date.** This Resolution shall be effective immediately upon adoption.

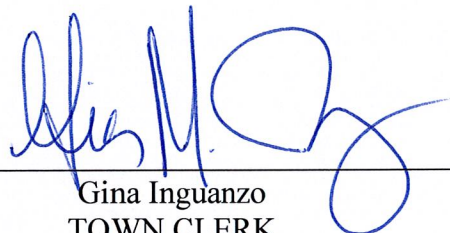
Passed and adopted this 5<sup>th</sup> day of April, 2016.

The foregoing resolution was offered by MAUR PIZZI who moved its adoption. The motion was seconded by TONY LAMA and upon being put to a vote, the vote was as follows:


Mayor Michael A. Pizzi, Jr.	<u>YER</u>
Vice Mayor Timothy Daubert	<u>YER</u>
Councilmember Manny Cid	<u>YER</u>
Councilmember Tony Lama	<u>YER</u>
Councilmember Ceasar Mestre	<u>YER</u>
Councilmember Frank Mingo	<u>YER</u>
Councilmember Nelson Rodriguez	<u>YER</u>

  
\_\_\_\_\_  
Michael A. Pizzi, Jr.  
MAYOR

Attest:

  
\_\_\_\_\_  
Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:

  
\_\_\_\_\_  
Raul Gastesi, Jr.  
Gastesi & Associates, P.A.  
TOWN ATTORNEY

**EXHIBIT "A"**

**TOWN OF MIAMI LAKES**  
**FY2015-16 AMENDED BUDGET**  
**CAPITAL PROJECTS FUND**  
Revenue and Expenditure by Line Item

	FY2015-16 AMENDED BUDGET	BUDGET REVISION	FY2015-16 REVISED BUDGET	COMMENTS
<b>FACILITIES AND EQUIPMENT IMPROVEMENTS</b>				
<b>REVENUES</b>				
301 381114 TRANSFER FROM IMPACT FEES FUND	\$24,765	\$0	\$24,765	
301 370000 CAP PROJBUDGET CARRYFORWARD	\$106,400	\$0	\$106,400	Sub-Fund Balance Carryforward
<b>TOTAL REVENUES</b>	<b>\$131,165</b>	<b>\$0</b>	<b>\$131,165</b>	
<b>EXPENDITURES</b>				
3012030 564000 MACHINERY & EQUIPMENT	\$131,165	\$0	\$131,165	Emergency generator for Government Center
<b>TOTAL EXPENDITURES</b>	<b>\$131,165</b>	<b>\$0</b>	<b>\$131,165</b>	
<b>PARKS IMPROVEMENTS</b>				
<b>REVENUES</b>				
301 334202 SAFE ROUTES TO SCHOOL	\$0	\$0	\$0	
301 370001 CAP PARKS BUDGET CARRYFORWARD	\$1,634,728	\$0	\$1,634,728	Sub-Fund Balance Carryforward
301 381115 TRANSF IN- PARKS IMPACT FEE FUND	\$15,500	\$0	\$15,500	
<b>TOTAL REVENUES</b>	<b>\$1,650,228</b>	<b>\$0</b>	<b>\$1,650,228</b>	
<b>EXPENDITURES</b>				
3016002 563505 DOG PARK	\$148,000	\$0	\$148,000	Design of dog park completed in FY14. Construction in progress to be completed FY16
3016002 546230 CIP RESERVE FOR PARKS	\$76,989	\$0	\$76,989	Reserve for Parks Capital improvement
3016002 563610 NIC BEAUTIFICATION MATCHING GRANT PR	\$18,489	\$0	\$18,489	Grant match funding for NIC
<b>TOTAL CLS ADMINISTRATIVE PROJECTS:</b>	<b>\$243,478</b>	<b>\$0</b>	<b>\$243,478</b>	
3016020 563536 PLAY-PLAYGROUND RENOVATION	\$150,000	\$0	\$150,000	Playground equipment, safety surface and shade structures for Youth Center
3016020 563536 MINI PARKS COMM CENT EAST	\$323,000	\$0	\$323,000	Project balance carry forward for the completion of the Youth Center.
<b>TOTAL PARK EAST YOUTH CENTER:</b>	<b>\$473,000</b>	<b>\$0</b>	<b>\$473,000</b>	
3016042 562000 MLOP CLUBHOUSE	\$933,750	\$0	\$933,750	Project balance carry forward for the completion of Optimist Clubhouse
3016042 563603 MLOP W&S CONNECT -CURR CONST	\$0	\$0	\$0	
<b>TOTAL MIAMI LAKES OPTIMIST PARK</b>	<b>\$933,750</b>	<b>\$0</b>	<b>\$933,750</b>	
<b>TOTAL EXPENDITURES</b>	<b>\$1,650,228</b>	<b>\$0</b>	<b>\$1,650,228</b>	
<b>TRANSPORTATION IMPROVEMENTS</b>				
<b>REVENUES</b>				
301 312420 SECOND LOC OPT GAS TAXE 3 cent	\$145,000	\$0	\$145,000	1 to 5 cent tax per Florida Statute 336.025
301 334202 SAFE ROUTES TO SCHOOL	\$200,000	\$0	\$200,000	State Grant Award
301 334203 STATE GRANT	\$100,000	\$0	\$100,000	FDOT Grant for 154 Street and Palmetto - Beautification
301 361100 INTEREST INCOME	\$0	\$0	\$0	
301 381050 GF TRANS FOR TRANSPORTATION	\$0	\$0	\$0	
301 381111 TRANSF F/SRF PTP	\$0	\$0	\$0	
301 370003 CAPTRANSP BUDGET CARRYFORWARD	\$2,449,765	\$0	\$2,449,765	Sub-Fund Balance Carryforward
<b>TOTAL REVENUES</b>	<b>\$2,894,765</b>	<b>\$0</b>	<b>\$2,894,765</b>	

**TOWN OF MIAMI LAKES**  
**FY2015-16 AMENDED BUDGET**  
**CAPITAL PROJECTS FUND**  
Revenue and Expenditure by Line Item

	FY2015-16 AMENDED BUDGET	BUDGET REVISION	FY2015-16 REVISED BUDGET	COMMENTS
<b>EXPENDITURES</b>				
3017060 534200 TRAFFIC CALMING	\$50,000	\$0	\$50,000	For various locations around town
3017060 546230 CIP RESERVE FOR TRANSPORT	\$179,927	\$0	\$179,927	Contingency for transportation project needs
3017060 563029 TRANS-STORAGE YARD	\$308,000	\$0	\$308,000	Construction of PW storage yard in FY 2016
3017060 563059 TRANSP LAKE MARTHA IMPROV	\$1,103,200	\$0	\$1,103,200	Balance carry forward to complete construction. Project includes drainage and roadway improvements. Total project cost is approximately \$2.53 which includes Design \$120,323; Construction \$2.286M; Construction administration \$96,000; Permitting and other professional fees \$30,000. 40% of total project cost is allocated to Stormwater and 60% to Transportation.
3017060 563065 SAFE ROUTES TO SCHOOL	\$321,500	\$0	\$321,500	Grant award of \$200,000 for design and construction with Town match of \$121,500 funded by Transportation
3017060 563060 TRANSP LAKE SARAH/HILDA IMPROV	\$565,600	\$0	\$565,600	Total project cost is estimated at \$1.88 million. Design completed in FY14 at \$82,000; bidding and construction of Phase 2 to commence in FY16; and Phases 1 & 3 in FY17
3017060 563201 ENTRANCE/BEAUTIFICATION PLAN	\$181,875	\$0	\$181,875	Project balance carry forward for implementation of Beautification Master Plan
3017060 563201 FDOT BEAUTIFICATION	\$184,663	\$0	\$184,663	Project balance carry forward for Beautification Project at Palmetto and 154th Street. State Grant \$100,000 and Town match \$100,000
<b>TOTAL EXPENDITURES:</b>	<b>\$2,894,765</b>	<b>\$0</b>	<b>\$2,894,765</b>	

**STORMWATER IMPROVEMENTS**

**REVENUES**

301 334360 STORMWATER GRANTS	\$300,000	\$0	\$300,000	FDEP Grant to fund stormwater improvements to Lake Hilda/Sarah
301 334360 STORMWATER GRANTS	\$878,500	\$0	\$878,500	Canal Bank Stabilization grant
301 370004 CAPITAL SW BUDGET CARRYFORWD	\$1,114,830	\$0	\$1,114,830	Sub-Fund Balance Carryforward
301 381111 TRANSF IN-PTP	\$300,000	\$0	\$300,000	
<b>TOTAL REVENUES:</b>	<b>\$2,593,330</b>	<b>\$0</b>	<b>\$2,593,330</b>	

**EXPENDITURES**

3018000 563038 WEST LAKE A	\$371,500	\$0	\$371,500	Project balance carry forward to complete construction of West Lakes A Phase 2
3018000 563039 WEST LAKES B, C, D and E	\$3,000	\$0	\$3,000	Capital Improvement Management assistance for West Lakes project
3018000 563059 LAKE MARTHA DRAINAGE IMPROV.	\$735,300	\$162,442	\$897,742	Adjustment to complete construction of Lake Martha Project. Revised estimated cost is approximately \$2.66 which includes Design \$131,000; Construction \$2.286M; Construction administration \$131,000; Permitting and other professional fees \$113,000. 40% of total project cost is allocated to Stormwater and 60% to Transportation.
3018000 563060 LAKE SARAH/HILDA IMPROVEMENT	\$300,000	\$0	\$300,000	Total project cost is estimated at \$1.88 million. Design completed in FY14 at \$82,000; bidding and construction of Phase 2 to commence in FY16; and Phases 1 & 3 in FY17

**TOWN OF MIAMI LAKES**  
**FY2015-16 AMENDED BUDGET**  
**CAPITAL PROJECTS FUND**  
Revenue and Expenditure by Line Item

	FY2015-16 AMENDED BUDGET	BUDGET REVISION	FY2015-16 REVISED BUDGET	COMMENTS
3018000 563042 CANAL BANK STABILIZATION	\$878,500	\$0	\$878,500	Stabilization of canal banks along 170 Street and 77 Court; FY15 reflects geotechnical engineering and survey. FY16 include design \$50,000, Engineering fees \$45,000, construction cost \$768,500 and misc fees \$10,000
3018000 581000 OPERATING CONTINGENCY- STORM	\$305,030	-\$162,442	\$142,588	Adjustment to fund completion of Lake Martha Roadway & Drainage Project
3018000 591030 TRANSFER OUT - STORMWATER	\$0	\$0	\$0	
<b>TOTAL EXPENDITURES:</b>	<b>\$2,593,330</b>	<b>\$0</b>	<b>\$2,593,330</b>	
<b>INTEREST</b>				
<b>REVENUES</b>				
301 361100 INTEREST INCOME	\$5,000	\$0	\$5,000	
301 370000 BUDGET CARRYFORWARD	\$141,693	\$0	\$141,693	Interest Balance Carryforward
<b>TOTAL REVENUES</b>	<b>\$146,693</b>	<b>\$0</b>	<b>\$146,693</b>	
<b>EXPENDITURES</b>				
CONTINGENCY	\$146,693	\$0	\$146,693	Interest Contingency
<b>TOTAL CAPITAL FUND PROJECTS EXPENDITURES</b>	<b>\$146,693</b>	<b>\$0</b>	<b>\$146,693</b>	
<b>TOTAL CAPITAL FUND PROJECTS REVENUES</b>	<b>\$7,416,180</b>	<b>\$0</b>	<b>\$7,416,180</b>	
<b>TOTAL CAPITAL FUND PROJECTS EXPENDITURES</b>	<b>\$7,416,180</b>	<b>\$0</b>	<b>\$7,416,180</b>	